



ICFL/LS/0062/2024-25

12 June 2024

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code:** 541336

**Symbol:** INDOSTAR

**Sub.:** Newspaper Clipping with respect to the Corrigendum to the Postal Ballot Notice

**Ref:** Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Regulation 30 and 47 of the Listing Regulations, please find enclosed the newspaper clippings of publication made in Business Standard (English Daily) and Prahar (Marathi Daily), *inter-alia* informing about dispatch of corrigendum to the Postal Ballot Notice.

Request you to note that the said Corrigendum to the Postal Ballot Notice was circulated to the Members of the Company on Tuesday, 11 June 2024.

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

**Shikha Jain**

Company Secretary & Compliance Officer  
(Membership No.: A59686)

Encl: As above

**IndoStar Capital Finance Limited**

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | [contact@indostarcapital.com](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com) | CIN: L65100MH2009PLC268160

<b>IndoStar Capital Finance Limited</b> 
<p>Registered &amp; Corporate Office: Silver Utopia, 3<sup>rd</sup> Floor, Unit No 301-A, Opposite P &amp; G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400066, India Corporate Identity Number: U81100MH2009PLC269162; Tel: +91 22 43157000 Website: <a href="http://www.indostarcapital.com">www.indostarcapital.com</a>; E-mail: <a href="mailto:investorrelations@indostarcapital.com">investorrelations@indostarcapital.com</a></p>
<p><b>CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT</b></p>
<p>IndoStar Capital Finance Limited (the "Company") has issued a Notice of Postal Ballot dated May 28, 2024 along with the Explanatory Statement ("Postal Ballot Notice"). The Postal Ballot Notice has been dispatched to the shareholders of the Company on May 29, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.</p> <p>As per the Postal Ballot Notice circulated to the Shareholders of the Company, the E-voting period for casting vote by the Members of the Company commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Saturday, June 29, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Saturday, June 29, 2024. However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the reasons therefor and requesting their voting by post, or through electronic means within a period of thirty days from the date of dispatch of the notice. Therefore, the voting period of thirty days ends on <b>June 28, 2024 at 5:00 p.m. instead of June 29, 2024.</b></p> <p>Accordingly, the Corrigendum is being issued in continuation to the Postal Ballot Notice dated May 28, 2024 and this Corrigendum shall be deemed to be an integral part of the original Notice dated May 28, 2024. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note that:</p> <p>The E-voting period commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Friday, June 28, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members are requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Friday, June 28, 2024.</p> <p>The Corrigendum dated June 11, 2024 to the Postal Ballot Notice dated May 28, 2024 has already been circulated through electronic mode to those Members of the Company whose email address(es) are registered with the Company / Depository Participants/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime").</p> <p>The said Corrigendum to the Notice is available on the website of the Company at <a href="http://www.indostarcapital.com">www.indostarcapital.com</a> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>, respectively and on the website of CDSL at <a href="http://www.evotingindia.com">www.evotingindia.com</a>.</p> <p>All the processes, notes and instructions relating to Postal Ballot, remote e-voting, except the notes mentioned in above corrigendum, shall remain same as stated in the Notice dated May 28, 2024 circulated to the Members of the Company.</p>
<p>By the Order of the Board of Directors For IndoStar Capital Finance Limited</p>
<p><b>Shikha Jain</b> SD- Company Secretary &amp; Compliance Officer Membership No. A69686</p>
<p>Place: Mumbai Date: June 12, 2024</p>

